

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048493

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: LAND POTENTIAL DEVELOPMENT, LLC

## Current Principal Place of Business:

7006 N. CENTRAL AVENUE  
TAMPA, FL 33604

## New Principal Place of Business:

7006 N CENTRAL AVENUE  
TAMPA, FL 33604

## Current Mailing Address:

10313 EAST HWY 40  
SILVER SPRINGS, FL 34488

## New Mailing Address:

2771 NE 102ND AVENUE ROAD  
SILVER SPRINGS, FL 34488

FEI Number: 20-2860140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBONS, GARY A  
3221 HENDERSON BLVD.  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: STAUDUHAR, WILLIAM P  
Address: 657 RIVER PARK CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: MGR ( ) Delete  
Name: SMITH, STEWART G  
Address: 4102 CAUSEWAY BLVD.  
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Delete  
Name: HAMILTON, JACK S JR.  
Address: 311 NORTH NEWPORT AVENUE SUITE 100  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEWART G SMITH

MGR

04/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date